



McMillan Memorial Library

490 East Grand Avenue
Wisconsin Rapids, WI 54494
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www.mcmillanlibrary.org

AGENDA

**McMillan Memorial Library
Board of Trustees
February 21, 2018 – 4:00 p.m.
Margaret McCourt Conference Room**

- I. Call to Order**
- II. Roll Call**
- III. Open Forum**

The open forum is at the option of the Library Board President and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the Library Board, open to the public, and not a public hearing. Persons who wish to address the Library Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Library Board. The Board President may or may not respond to statements made.
- IV. Correspondence**
- V. Approval of the Minutes of the January 17, 2018 Board of Trustee Meeting**
- VI. Treasurer's Report**
 - A. Monthly Financial Report**
 - B. Payment of the Bills**
- VII. Director's Report**
 - A. Library Use and Events**
 - B. Budget**
 - C. Solar Fundraising Update**
 - D. Miscellaneous**
- VIII. Committee Reports**
 - A. Personnel Committee**
- IX. Old Business**
- X. New Business**
 - A. 2017 Wisconsin Department of Public Instruction Public Library Annual Report**
 - B. Statement Concerning Public Library System Effectiveness**
- XI. Adjournment**

Please note: With sufficient advance notice, reasonable efforts will be made to accommodate the needs of attendees with disabilities by providing assistance and/or auxiliary aides.